

**Electronic Articles of Incorporation
For**

P06000135550
FILED
October 25, 2006
Sec. Of State
vingram

ATLAS POWER SYSTEMS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ATLAS POWER SYSTEMS INC.

Article II

The principal place of business address:

101 COMMERCE ROAD
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

101 COMMERCE ROAD
BOYNTON BEACH, FL. US 33426

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

KIMBERLY GROSSMAN
101 COMMERCE ROAD
BOYNTON BEACH, FL. 33426

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIMBERLY GROSSMAN

Article VI

The name and address of the incorporator is:

ROBYN HART
212 3RD AVE N
SUITE 471
MINNEAPOLIS, MN 55401

Incorporator Signature: ROBYN HART

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
KIMBERLY GROSSMAN
101 COMMERCE ROAD
BOYNTON BEACH, FL. 33426 US